2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000082752

Entity Name: BARBARA USA CORP.

Current Principal Place of Business:

1155 BRICKELL BAY DR 2904 MIAMI, FL 33131 Apr 13, 2017 Secretary of State CC6581589413

FILED

Current Mailing Address:

1155 BRICKELL BAY DR 2904 MIAMI, FL 33131 US

FEI Number: 81-4131469 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DELLA MAESTRA, GIACOMO 1155 BRICKELL BAY DR 2904 MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GIACOMO DELLA MAESTRA 04/13/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P, T Title VP, S

NameCULTRARO, BARBARANameDELLA MAESTRA, GIACOMOAddress1155 BRICKELL BAY DRAddress1155 BRICKELL BAY DR

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

VP